

Post Office Box 585
Annex I, 132 E. Spring St.
Monroe, GA 30655



(770) 267-1301
(770) 267-1400 FAX

Board of commissioners

SUMMARY

AGENDA

June 26, 2003

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda
6. Acceptance of Minutes (revisions/approval)
 - A. May 29, 2003 - **Approved**
 - B. June 3, 2003 - **Approved**
7. New Business
 - A. Personnel Matters
 1. New Hires & Promotions (*for the record*) - **Approved**
 2. Amendment to Civil Service Personnel Rules & Regulations - **Approved**
 - B. Financial Matters
 1. Refunds and Purchases & Contracts of \$2500 or greater with additions – **Approved**
 2. Budget Amendments – **Approved w/ exception**
 - C. Contracts
 1. Laura Lowe - **Approved**
 2. Turley Howard - **Approved**
 3. Camella Boykin - **Approved**
 4. DHR Partnership for Children & Youth Grant - **Approved**
 - D. Refunds
 1. John L. & Karen Schiavoni - **Approved**
 2. Charles Anthony Rutledge & Michelle B. Rutledge - **Approved**
 - E. Appointment – Walton County Water & Sewerage Authority – **Tabled**

- F. Annexation – City of Monroe – 1540 East Church Street - **Approved**
 - G. Decision on cell phones for ambulances - **Approved**
 - H. Decision on Victims Assistance Grant application - **Approved**
 - I. Change Order – Cooper & Company - **Tabled**
 - J. Purchase requests
 - 1. Vehicles for Sheriff's Office - **Approved**
 - 2. Computer Voice Stress Analyser for Sheriff's Office - **Tabled**
 - K. GEMA Grant Agreement - **Approved**
8. Public Comment (5 min. limit)
9. Executive Session
10. Announcements
- A. Work Session immediately following this meeting
 - B. July 1, 2003 – 6:00 p.m. - Regular monthly meeting
11. Adjournment